

## Campus Coordinating Committee Friday, March 22, 2019 7:30AM

# School Board Offices, Central Conference Room 800 West Broad Street Falls Church, VA 22046

#### **MINUTES**

### **Agenda**

- 1. Call to Order
- 2. Project Updates
  - a. School Design-Build: Finalizing exterior design, site layout, and landscaping; looking for appropriate location for Legacy Garden (either in grove or in northwest corner of high school); relocating bricks and tree plaques to the grove area in the plaza; GMP #1 to be issued on May 15<sup>th</sup>; planning for 88 bike racks within 100 feet of school, remaining 112 racks (LEED requires a total of 200) will be located throughout the campus; will work on a badging process for FCCTV since they will be located on the 2<sup>nd</sup> floor; NVTA grant will cover streetscape along Rt. 7. Comment raised about trying to have BikeShare in two locations on the overall site, @ school and economic development site. Question raised on geothermal and if any safety concerns re: earthquakes.
  - b. Economic Development: four big things in process right now are the parcel division, special exception entitlement (SEE), comprehensive agreement (CA), and Va Tech/FC/WMATA coordination; date for SEE/CA has been moved up to May 13<sup>th</sup>; the formal process for the parcel division has started it will include a memorandum of understanding between the City and FCCPS as well as easements; top comments on the SEE has been regarding shadows, bike lanes, traffic, and tree canopy; working on the business terms of the CA, one exhibit will be a ground lease form; meeting this morning with Va Tech/FC/WMATA.



### 3. Task List

- a. Coordination
  - i. School / Development shared space
    - a) Shared parking garage
      - i. Designated school parking spaces: no update
      - ii. Surge school parking spaces: no update.
      - iii. Design (façade and ingress/egress): no update.
  - ii. Transportation
    - a) Transportation Grant: met with NVTA and received ok to move up to FY2020.
    - b) Access Drives and Intersections Along Haycock & Route 7: update provided on how to possibly add a left turn out of development onto Rt. 7.
  - iii. Parcel Division: A meeting with Fairfax County regarding the boundary adjustment agreement 70/30 requirement is scheduled for April 1. Planning Commission public hearing is scheduled for May 6.
  - iv. Utilities: Undergrounding looking at most undisruptive route for future usable area; trying to determine right place to relocate utilities built within easements and make sure Va Tech would not need to tear up road for their future redevelopment; location of above ground switch boxes have been placed back to be across from proposed hotel loading space.

    Sanitary Sawar City is on schedule to start construction June 2020.
    - Sanitary Sewer City is on schedule to start construction June 2020 for the portion that is within Rt 7/Haycock Road intersection and down Shreve Road. FCCPS completed survey work and looking at whether can do directional boring for their portion within Mustang Alley and Haycock Road.
  - v. Storm Water Management Requirements & Coordination: no update
    - a) School
    - b) Development
  - vi. Summer schedule coordination between construction work and summer school/recreation programs, and parking alternatives: coordination going on between two teams and City Recreation & Parks on summer schedules and 4<sup>th</sup> of July celebration, and between school and NVTA construction.



- b. Bus Parking: will occur at property yard; need space for about 6 bus drivers' cars that are unable to be accommodated at property yard; FCCPS is looking at a walking plan for MEHMS students.
- c. Environmental Sustainability: no update.
- d. UVA / VT & WMATA Development Coordination: potential VaTech redevelopment would include HITT headquarters, Innovation Lab, faculty and student housing, retail; WMATA would include low-density residential, ~100,000 sf office, and 50,000 retail.
- 4. Confirm Next Meeting Date: April 26, 2019